

**AGENDA**  
**Public Works Committee**  
**Tuesday, July 24, 2012 – 6:15 p.m.**  
**Waukesha County Courthouse – Room C-179**  
**515 W. Moreland Blvd., Waukesha, Wisconsin**

Pledge of Allegiance

Correspondence

Public Comment

Executive Committee Report of July 23, 2012

Reports by Committee Member Liaisons

Future Agenda Items

Meeting Approvals

Future Meeting Dates:

- 8/16/2012 at 8:30 a.m.
- 9/13/2012 at 8:30 a.m. (Capital Projects Review)
- 9/27/2012 at 10:30 a.m. (Budget Review - meeting will run through the afternoon)

**CLOSED SESSION:**

Motion to convene in closed session pursuant to Section 19.85(1)(e), Wisconsin Statutes, to confer with real estate broker and staff to formulate a strategy regarding negotiations with respect to the proposed sale of excess right of way - N56W19464 Silver Spring Drive, Menomonee Falls, WI pursuant to Ordinance 167-O-008 and the offer(s) to purchase received for that property.

**OPEN SESSION:**

Immediately following the closed session, the Committee will reconvene in open session.

**ITEMS FOR DISCUSSION AND CONSIDERATION**

1. Offer(s) to purchase received for proposed sale of excess right of way – N56W19464 Silver Spring Drive, Menomonee Falls, WI

**Appearances by**

Senior Civil Engineer Karen Braun  
Real Estate Broker Ken Herro

**Approx. Time**

6:15 p.m.

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**David W. Swan, Chair**